TO 06-30-2013

ORIGINAL DECISION REPORT FROM 06-01-2013

COMPLAINT NO: 157962 VIOLATION DATE: 02/05/2013

D.B.A : CADUCEUS CELLARS

ADDRESS : 103 DUNDEE AVE

JEROME AZ 86331 COUNTY: OUTSTATE

LICENSEE(S): CADUCEUS CELLARS, LLC INTEREST: LLC

CHARGE: 1) A WINE MAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT OT HTE COMMISSION; 2) A

WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF JULY TO THE COMMISSION FOR

THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION : (LCC INV MUGNOLO)

COMM. ORDER: 05-24-2013 LIC ACK COMMISSIONER GAFFNEY

06-18-2013 50.00 FOR EACH CHARGE TOTAL 100.00 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDED IF THE ABOVE TOTAL FINE, TAXES AND LATE CHARGES PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND

PERMTIS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 157814 **VIOLATION DATE:** 03/22/2013

D.B.A : B & G BAR
ADDRESS : 112 MAIN

STERLING MI 48659

LICENSEE(S): B&G BAR LLC INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-12-2012

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN $180\,$ DAYS OF THE ISSUANCE OF THE LICENSE: 09-21-2012 :

COUNTY: ARENAC

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 05-22-2013 HEARING HELD CADILLAC GAFFNEY/HALL/CONTRACT ACK

06-05-2013 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED AS OF AUGUST 31, 2013. THIS SUSPENSION IS WAIVED IF WRITTEN PROOF OF SERVER TRAINING ACCEPTABLE TO THE COMMISSION, IS PROVIDED TO THE COMMISSION IN ACCORDANCE WITH COMMISSION'S LICENSING ORDER OF SEPTEMBER 12, 2012. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE PROOF OF SERVER TRAINING IS RECEIVED BY THE

COMMISSION OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 158306 **VIOLATION DATE:** 04/19/2012

D.B.A : PARADISE FOOD PANTRY MARKET

ADDRESS : M 123

PARADISE MI 49768 COUNTY: CHIPPEWA

LICENSEE(S): NICASY LTD. INTEREST: CRP

CHARGE: NSF CHECK \$245.28 ***NSF PAID 5/15/13***

COMM. ORDER: 05-20-2013 LIC ACK COMMISSIONERCLEMENTE

06-05-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 158806 **VIOLATION DATE:** 05/14/2013

D.B.A : THE BUCKHORN

ADDRESS : 21433 S M 123

TROUT LAKE MI 49793 COUNTY: CHIPPEWA

LICENSEE(S): SISTERS BUCKHORN LLC INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-19-2012
BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-13-2012

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 06-17-2013 LIC ACK COMMISSIONER CLEMENTE

06-25-2013 \$50 OR 3 DAYS SUSP.

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TO 06-30-2013

ORIGINAL DECISION REPORT FROM 06-01-2013

COMPLAINT NO: 157164 **VIOLATION DATE:** 02/06/2013

D.B.A : SWISS INN
ADDRESS : 105 PARK

LAKE GEORGE MI 48633 COUNTY: CLARE

LICENSEE(S): FOOTS, INC. INTEREST: CRP

CHARGE: NSF CHECK (166.02) **NSF PAID 3/8/13**

COMM. ORDER: 05-22-2013 HEARING HELD CADILLAC GAFFNEY/HALL/CONTRACT RULE 15(E)

06-05-2013 \$50 OR 3 DAY SUSP 15(E)

COMPLAINT NO: 157816 VIOLATION DATE: 03/20/2013

D.B.A : SANGOMORE'S

ADDRESS : 6376 FOREST DUNES

ROSCOMMON MI 48653 COUNTY: CRAWFORD

LICENSEE(S): SAGAMORE'S, LLC INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-01-2012
BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-19-2012 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-24-2013 LIC ACK COMMISSIONER CLEMENTE

06-05-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 158022 **VIOLATION DATE:** 02/13/2013

D.B.A : KUHNS BAR AND GRILL

ADDRESS : N1649 STATE

LORETTO MI 49852 COUNTY: DICKINSON

LICENSEE(S): KUHN, RYNE J INTEREST: IND

CHARGE: 1,3) ALLOWED ON PREMISES A VIDEO MACHINE USED FOR GAMBLING PURPOSES, SPECIFICALLY: A NUDGE

JACK AND NUDGE BUG; 2,4) ALLOWED WAGERING ON A VIDEO MACHINE ON PREMISES, SPECIFICALLY NUDGE BUG AND NUDGE JACK; 5) ALLOWED UNLAWFUL GAMBLING DEVICES ON PREMISES, SPECIFICALLY: CARDS AND POKER CHIPS; 6) ALLOWED UNLAWFUL GAMBLING ON PREMISES WITH CARDS AND POKER CHIPS

: (LCC INVS ORM & RAYMOND, AND DIST SUPV PETERS)

COMM. ORDER: 05-31-2013 LIC ACK COMMISSIONERCLEMENTE

06-18-2013 1-6)\$100 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DISPOSE OF THE GAMBLING DEVICES AND OR GAMBLING

PROCEEDS SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH THE LAW.

COMPLAINT NO: 157314 **VIOLATION DATE:** 02/06/2013

D.B.A :

ADDRESS : 124 CAPITAL

BELLEVUE MI 49021 COUNTY: EATON

LICENSEE(S): RPM PETROLEUM III INC INTEREST: CRP

CHARGE : NSF CHECK \$1003.86 ***NSF PAID 3/11/13***

COMM. ORDER: 05-13-2013 HEARING HELD LANSING MOURNING/GEISSLER/DECLERCQ RULE 15(D)

06-11-2013 \$200 COMBINED WITH 2-157217 FOR \$200 FOR A TOTAL OF \$400 OR 20 DAYS SUSP.
FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE

COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 24 MONTHS

FROM THE MAILING DATE OF THIS ORDER.

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TO 06-30-2013

ORIGINAL DECISION REPORT FROM 06-01-2013

COMPLAINT NO: 157217 VIOLATION DATE: 01/30/2013

D.B.A :

ADDRESS : 124 CAPITAL

BELLEVUE MI 49021 COUNTY: EATON

LICENSEE(S): RPM PETROLEUM III INC INTEREST: CRP

CHARGE: NSF CHECK (1,596.72)***NSF PAID 3/11/13***

COMM. ORDER: 05-13-2013 HEARING HELD LANSING MOURNING/GEISSLER/DECLERCQ RULE 15(D)

06-11-2013 \$200 COMBINED WITH 2-157314 FOR \$200 FOR A TOTAL OF \$400 OR 20 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 24 MONTHS

FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 157397 VIOLATION DATE: 01/29/2013

D.B.A : THE EMBASSY
ADDRESS : 6131 W SAGINAW

LANSING MI 48917 COUNTY: EATON

LICENSEE(S): REB & CO, LLC INTEREST: LLC

CHARGE : ALLOWED A PERSON, NADIA BADAWI AND/OR RICH BADAWI WHOSE NAME DOES NOT APPEAR ON LICENSE TO

DERIVE USE OR BENEFIT FROM LICENSE (MLCC ENFORCEMENT-A. MUGNOLO)

COMM. ORDER: 05-13-2013 HEARING HELD LANSING MOURNING/GEISSLER/DECLERCQ RULE 15(D)

05-22-2013 HEARING HELD CADILLAC GAFFNEY/HALL/CONTRACT DISMISSED

06-05-2013 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 158558 **VIOLATION DATE:** 04/09/2013

D.B.A : SPOONZ LAKESIDE TAVERN
ADDRESS : G- 3482 SILVER LAKE

FENTON MI 48430 COUNTY: GENESEE

LICENSEE(S): M. SCOTT SPOONER, INC.

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-29-2012
BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-08-2012:

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 06-03-2013 LIC ACK COMMISSIONER CLEMENTE

06-07-2013 300.00 OR 12 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF AUGUST 15, 2013, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS'AUGUST 29, 2012 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED

PURUSANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 158315 **VIOLATION DATE:** 04/27/2013

D.B.A : KRIST FOOD MART # 31
ADDRESS : 1340 E CLOVERLAND

IRONWOOD MI 49938 COUNTY: GOGEBIC

LICENSEE(S): KRIST OIL CO. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY ESC-264 (19): (LCC INVS RADEMACHER & ORM/CLERK ADAM DANIEL KANGAS/ID

NOT CHECKED)

COMM. ORDER: 05-16-2013 LIC ACK COMMISSIONERCLEMENTE

06-03-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

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ORIGINAL DECISION REPORT FROM 06-01-2013

TO 06-30-2013

COMPLAINT NO: 158318 VIOLATION DATE : 04/27/2013

D.B.A OLKIE'S

ADDRESS 304 S SUFFOLK

> IRONWOOD MΙ 49938 COUNTY: GOGEBIC

LICENSEE(S) : OLKONEN, INC. INTEREST : CRP

SALE TO MINOR DECOYS ESC-298 (20) & ESC-264 (19) : (LCC INVS RADEMACHER & ORM/CLERK DONALD CHARGE

WILBERT LAAKONEN/ID NOT CHECKED)

05-16-2013 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

06-05-2013 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158317 VIOLATION DATE : 04/27/2013

D.B.A NORDINE'S ADDRESS US 45 & US 2

> WATERSMEET MI 49969 COUNTY: GOGEBIC

LICENSEE(S) : NORDINE WATERSMEET, INC. INTEREST : CRP

CHARGE SALE TO MINOR DECOY ESC-298 (20): (LCC INVS RADEMACHER & ORM/CLERK AMBER ROSE GIANNOLA/ID

NOT CHECKED)

05-30-2013 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

06-18-2013 \$400 OR 20 DAYS SUSP

COMPLAINT NO: 158316 04/27/2013 VIOLATION DATE :

D.B.A KRIST FOOD MART # 27

ADDRESS 4573 US 45

> WATERSMEET MI 49969 COUNTY: GOGEBIC

LICENSEE(S) : KRIST OIL CO. INTEREST : CRP

SALE TO MINOR DECOY ESC-264 (19): (LCC INVS RADEMACHER & ORM/CLERK BRANDYN D WILLIAM/ID CHARGE

NOT CHECKED)

COMM. ORDER : 05-16-2013 LIC ACK COMMISSIONER GAFFNEY

06-05-2013 \$400, \$100 WAIVED FOR A TOTAL OF \$300 OR 15 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158220 04/12/2013 VIOLATION DATE :

D.B.A OWEN'S INTERLOCHEN PARTY STORE

ADDRESS 2614 M 137

> INTERLOCHEN MI 49643 COUNTY: GR TRAVERSE

LICENSEE(S) : BD POSTMA INVESTMENTS INC. INTEREST : CRP

NSF CHECK \$684.52 ***NSF CHECK OUTSTANDING*** CHARGE

05-22-2013 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-05-2013 50.00 FURTHER, COMM ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE

TERMINATED, PURSUANT TO RULE 436.1107

COMPLAINT NO: 158561 VIOLATION DATE : 04/06/2013

OM CAFE D.B.A ADDRESS 205 LAKE

> TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE

OM CAFE' TC, LLC LICENSEE(S) : INTEREST : LLC

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-28-2012 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-05-2012

(MLCC SERVER TRAINING COORDINATOR)

06-12-2013 LIC ACK COMMISSIONER CLEMENTE COMM. ORDER :

06-25-2013 \$50 OR 3 DAYS SUSP.

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TO 06-30-2013

ORIGINAL DECISION REPORT FROM 06-01-2013

COMPLAINT NO: 157823 VIOLATION DATE : 03/22/2013

D.B.A

511 S UNION ST ADDRESS

> TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE

LICENSEE(S) : GOURMET ORGANIC PRODUCTS, LLC INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-12-2012 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-21-2012

(MLCC SERVER TRAINING COORDINATOR)

06-10-2013 LIC ACK COMMISSIONER CLEMENTE COMM. ORDER :

06-25-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 155517 10/27/2012 VIOLATION DATE :

THE SPIRAL D.B.A : ADDRESS 1247 CENTER

> LANSING MI 48906 COUNTY: INGHAM

LICENSEE(S) : CRP DONALL ENTERTAINMENT, INC. INTEREST :

ALLOW A CONTEST ON PREMISES IN WHICH OVER \$250 WAS GIVEN AWAY: (MLCC ENFORCEMENT-CHARGE

O'FARRELL)

05-13-2013 HEARING HELD LANSING MOURNING/GEISSLER/DECLERCO ADVISEMENT COMM. ORDER :

06-11-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 156935 VIOLATION DATE : 02/05/2013

D.B.A LUCKY'S HOLE IN THE WALL :

400- 402 BAKER ADDRESS

> LANSING MI 48910 COUNTY: INGHAM

LICENSEE(S) : LUCKY'S HOLE IN THE WALL LLC INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-05-2012 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08-03-2012

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 05-13-2013 HEARING HELD LANSING MOURNING/GEISSLER/DECLERCQ RULE 15(D)

> 06-11-2013 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENATLY ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO

> THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED AS OF AUGUST 1M, 2013. THIS SUSPENSION IS WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING PROGRAM IS RECEIVED BY THE

COMMISSION OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 156241 VIOLATION DATE : 11/30/2012

THE BUCKET D.B.A :

ADDRESS 132 W GRAND RIVER

> WILLIAMSTON MI 48895 COUNTY: INGHAM

LICENSEE(S) : BANWELL ENTERPRISES, LLC INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-25-2012 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-29-2012 :

(MLCC SERVER TRAINING COORDINATOR)

05-13-2013 HEARING HELD LANSING MOURNING/GEISSLER/DECLERCO NEG SETTLEMENT COMM. ORDER :

> 06-11-2013 \$50 OR 3 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: VIOLATION DATE : 157961 04/04/2013

D.B.A LEROY DAUSMAN POST #175, THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN

ADDRESS 65- 69 BRIDGE

> SARANAC MI 48881 COUNTY: IONIA

LICENSEE(S) : LEROY DAUSMAN POST #175, THE AMERICAN LEGION, DEPARTMENT OF INTEREST : CLB

MICHIGAN

1) ALLOWED GAMBLING DEVICES, SUPER BOWL POOL-TYPE SHEETS, ON PREMISES; 2) ALLOWED UNLAWFUL CHARGE

GAMBLING WITH SUPER BOWL POOL-TYPE SHEETS ON PREMISES: (LCC INV HINTZ)

COMM. ORDER : 05-15-2013 LIC ACK COMMISSIONER GAFFNEY

06-05-2013 1-2)\$100 EACH FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

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ORIGINAL DECISION REPORT FROM 06-01-2013

TO 06-30-2013

COMPLAINT NO: 158443 VIOLATION DATE : 04/25/2013

BEV'S SUPPER CLUB D.B.A

2465 S US 2 ADDRESS

CHARGE

CRYSTAL FALLS MI 49920 COUNTY: IRON

LICENSEE(S) : RUCINSKI, BEVERLY A INTEREST : GPI INTEREST : GPI

RUCINSKI, THEODORE A

NSF CHECK \$203.06

05-30-2013 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

06-18-2013 100.00 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY

THE COMMISSION TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE

TERMINATED, PURSUANT TO RULE R 436.1107.

COMPLAINT NO: 158692 VIOLATION DATE : 05/14/2013

D.B.A COMFORT INN AND CONFERENCE CENTER/BENNIGAN'S

ADDRESS 2424 S MISSION ST

> MOUNT PLEASANT MI 48858 COUNTY: ISABELLA

LICENSEE(S) : QUICK CASUAL CORPORATION INTEREST :

NSF \$448.57 **NSF PAID 5/24/13** CHARGE

06-04-2013 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

06-18-2013 DISMISSED

158265 COMPLAINT NO: VIOLATION DATE : 04/24/2013

FREDDIE'S TAVERN D.B.A :

705 S ADAMS ADDRESS

> MOUNT PLEASANT MI 48858 COUNTY: ISABELLA

LICENSEE(S) : PHILBACH, INC. INTEREST : CRP

SALE TO MINOR DECOY LAN 277 W/DOB 3/19/93 (20): (MLCC-INV'S PERILLOUX & JILL CHARGE

SMITH/DECOY/CK WHITNEY MARIE ZIMMERMAN/ID) 05-17-2013 LIC ACK COMMISSIONERCLEMENTE

COMM. ORDER :

06-05-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

10/28/2012 COMPLATNT NO: 156011 VIOLATION DATE :

D.B.A LESMAN'S MARKET 119 E PATERSON ADDRESS

> KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S): ROZAL, INC. INTEREST : CRP

SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, JAMES BROWNE : KALAMAZOO DEPT. OF PUBLIC CHARGE

SAFETY-REIBER/PITTELKOW; CLERK-LAKHWINDER SINGH)

03-21-2013 KALAMAZOO GAFFNEY/GEISSLER/DECLERCQ HEARING ADJORNED ON RECORD FOR LICENSEE TO COMM. ORDER :

RETAIN AN ATTORNEY. NO TESITMONY TAKEN NO TRANSCRIPT NEEDED. LSS

06-06-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ADVISEMENT COST \$11.65 801(2) 06-18-2013 \$500 OR 25 DAY SUSP & \$11.65 W/FEES TOTAL \$511.65 NEG SET

COMPLAINT NO: 158299 VIOLATION DATE : 04/30/2013

D.B.A KINGMA'S MARKET • ADDRESS 2225 NE PLAINFIELD

> GRAND RAPIDS MI 49505 COUNTY: KENT

KINGMA'S PRODUCE, INC. LICENSEE(S): CRP INTEREST :

SALE TO MINOR DECOY NAWROCKI (19): (GRAND RAPIDS PD OFC MESMAN/CLERK JUANITA JIMENEZ/ID CHARGE

CHECKED)

COMM. ORDER : 05-24-2013 LIC ACK COMMISSIONERCLEMENTE

06-13-2013 \$500 OR 25 DAY SUSP 801(2)

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ORIGINAL DECISION REPORT FROM 06-01-2013

TO 06-30-2013

COMPLAINT NO: 158578 VIOLATION DATE : 05/10/2013

G.R. DOWNTOWN MARKET D.B.A

363 SE STATE ADDRESS

> GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S) : G.R. DOWNTOWN MARKET, INC. INTEREST : CRP

SALE TO MINOR DECOY WHALEN (18): (GRAND RAPIDS PD, OFCS STANTON, BYLSMA AND NOWAK/CLERK CHARGE

GURMOHAN SINGH/ID CHECKED)

05-28-2013 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

06-13-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 158579 VIOLATION DATE : 05/10/2013

D.B.A B & B PARTY SHOPPE ADDRESS 2440 SE TWENTY EIGHTH

> GRAND RAPIDS MI 49512 COUNTY: KENT

LICENSEE(S) : LAWRENCE, BARBARA J INTEREST : GPI LAWRENCE, DAVID C INTEREST : GPI LAWRENCE, LARRY G GPI INTEREST :

SALE TO MINOR DECOY WHALEN (18): (GRAND RAPIDS PD, OFCS BERACY, WAICHUM AND DAILEY/CLERK CHARGE

TAYLOR ALAN NOWICKI/ID CHECKED)

COMM. ORDER : 06-03-2013 LIC ACK COMMISSIONER GAFFNEY

06-18-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158320 VIOLATION DATE : 04/18/2013

CHARLIE'S PARTY STORE D.B.A :

2000 NW LEONARD **ADDRESS**

> GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S) : L & I, INC. INTEREST :

SALE TO MINOR DECOY GR-298 (20): (LCC INVS HAYWOOD & BRANDT/CLERK MATHEW LOUIS CHARGE

KERCHOFF/ID NOT CHECKED)

COMM. ORDER : 05-23-2013 LIC ACK COMMISSIONERCLEMENTE

06-13-2013 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158297 VIOLATION DATE : 04/30/2013

D.B.A : KNAPP PARTY STORE

701 NE KNAPP ADDRESS

> GRAND RAPIDS MI 49505 COUNTY: KENT

LICENSEE(S) : HSPK, LLC INTEREST :

SALE TO MINOR DECOY NAWROCKI (19): (GRAND RAPIDS PD OFC MESMAN/CLERK KIM JAY CHARGE

STUCKHARDT/ID CHECKED)

05-30-2013 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

06-18-2013 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158573 VIOLATION DATE : 05/10/2013

D.B.A G.B. RUSSO & SON 2770 SE TWENTY NINTH ADDRESS

> GRAND RAPIDS MI 49512 COUNTY: KENT

LICENSEE(S) : G. B. RUSSO & SON, LTD. INTEREST : CRP

SALE TO MINOR DECOY WHALEN (18): (GRAND RAPIDS PD, OFCS BERACY, WAICHUM AND DAILEY/CLERK CHARGE

ANJALI JO PERRIN/ID CHECKED)

05-24-2013 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

06-13-2013 \$400 WAIVE \$100 TOTAL \$300 OR 15 DAY SUSP 801(2)

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TO 06-30-2013

ORIGINAL DECISION REPORT FROM 06-01-2013

COMPLAINT NO: 158575 VIOLATION DATE: 05/10/2013

D.B.A : PANCHO'S PARTY STORE
ADDRESS : 1900 SW CLYDE PARK

GRAND RAPIDS MI 49509 COUNTY: KENT

LICENSEE(S): PANCHOS LLC INTEREST: LLC

CHARGE: SALE TO MINOR DECOY WHALEN (18): (GRAND RAPIDS PD, OFCS BERACY, WAICHUM AND DAILEY/CLERK

NANCY CERVANTES/ID CHECKED)

COMM. ORDER: 05-31-2013 LIC ACK COMMISSIONER GAFFNEY

06-18-2013 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157936 VIOLATION DATE: 04/13/2013

D.B.A : THE BREW

ADDRESS : 3423 NE PLAINFIELD

GRAND RAPIDS MI 49505 COUNTY: KENT

LICENSEE(S): BOON'S BREW, INC. INTEREST: CRP

CHARGE: (1,4) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON(S) BRIAN HUGHES & JENNIFER ALDRICH; (2,5)

ALLOWED INTOX PERSONS BRIAN HUGHES & JENNIFER ALDRICH TO CONSUME; (3,6) ALLOWED INTOX PERSONS BRIAN HUGHES & JENNIFER ALDRICH TO FREQUENT OR LOITER: (GRAND RAPIDS PD- DET WATSON, SGT O'BRIEN, OFC'S BARKER, WUIS, GLOWNEY, BOOHER, FYNEWEVER/WITNESSES-BRIAN

HUGHES, JAMES SIMS, JENNIFER ALDRICH, AND MIRANDA TABER)

COMM. ORDER: 05-16-2013 LIC ACK COMMISSIONER GAFFNEY

06-14-2013 1)\$500 2)\$100 3)\$100 4)\$500 5)\$100 6)\$100 TOTAL \$1400 OR 70 DAY SUSP

801(2)

COMPLAINT NO: 158262 **VIOLATION DATE:** 04/26/2013

D.B.A : SICILIANO'S CONVENIENCE MARKET

ADDRESS: 2840 NW LAKE MICHIGAN

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): SICILIANO'S MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY CARLY W/DOB 12/7/93 (19): (GRAND RAPIDS PD-OFCS STERENBERG &

WIERSMA/DECOY/CK LUKE HORNING/NO ID)

COMM. ORDER: 05-16-2013 LIC ACK COMMISSIONERCLEMENTE

06-05-2013 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157820 **VIOLATION DATE:** 03/29/2013

D.B.A : MARU SUSHI & GRILL

ADDRESS : 925 SE CHERRY SUITE #3

GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S): MARU GRAND RAPIDS L.L.C. INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-26-2012
BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-28-2012 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 05-20-2013 LIC ACK COMMISSIONER CLEMENTE

06-05-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 157683 **VIOLATION DATE:** 03/16/2013

D.B.A : MC FADDEN'S RESTAURANT AND SALOON

ADDRESS : 58 SW IONIA

GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S): LUCK OF THE IRISH, LLC INTEREST: LLC

CHARGE: FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION AND

HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: LICENSED ESTABLISHMENT WAS 200 PERSONS OVER CAPACITY

(GRAND RAPIDS POLICE DEPARTMENT-WATSON AND GRAND RAPIDS FIRE DEPARTMENT-RYDER/JENSEN)

COMM. ORDER: 05-28-2013 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG GEISSLER

06-05-2013 \$100 OR 5 DAY SUSP

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TO 06-30-2013

ORIGINAL DECISION REPORT FROM 06-01-2013

COMPLAINT NO: 158147 VIOLATION DATE: 04/12/2013

D.B.A : SHORT STOP CONVENIENCE

ADDRESS : R 2 2340 US 223

ADRIAN MI 49221 COUNTY: LENAWEE

LICENSEE(S): SHORT STOP CONV STORE INC INTEREST: CRP

CHARGE: SALE TO MINOR - UCB#13-1 W/DOB 10/7/93 (19): (LENAWEE COUNTY SHERIFF-DET. K. GRECA & DEP.

OSBORNE/DECOY/CK JACKLYN SUE PELHAM/NO ID)

COMM. ORDER: 05-30-2013 LIC ACK COMMISSIONER GAFFNEY

06-18-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158145 VIOLATION DATE: 04/12/2013

D.B.A : DICK'S MEAT MARKET

ADDRESS : 3369 N ADRIAN

ADRIAN MI 49221 COUNTY: LENAWEE

LICENSEE(S): T & J COMPANY INC INTEREST: CRP

CHARGE: SALE TO MINOR - UCB#13-1 W/DOB 10/7/93 (19): (LENAWEE COUNTY SHERIFF-DET K. GRECA/DECOY/CK

CARLY LYNN FRANK/ID)

COMM. ORDER: 05-28-2013 LIC ACK COMMISSIONER GAFFNEY

06-18-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158134 VIOLATION DATE: 04/17/2013

COUNTY: LENAWEE

D.B.A : WOW CAFE AND WINGERY

ADDRESS : 147 CHARLES

ADRIAN MI 49221

LICENSEE(S): SODEXO MANAGEMENT, INC. (A NEW YORK CORPORATION) INTEREST: CRP

CHARGE: NSF CHECK \$399.67 **NSF PAID 5/10/13**

COMM. ORDER: 05-24-2013 LIC ACK COMMISSIONERCLEMENTE

06-13-2013 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 158226 **VIOLATION DATE:** 04/26/2013

D.B.A : LIGHTING QUICK GAS-N-GO

ADDRESS : 412 E ADRIAN

BLISSFIELD MI 49228 COUNTY: LENAWEE

LICENSEE(S): CRIST INVESTMENT COMPANY INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY UCB#13-1 W/DOB 10/7/93 (19): (LENAWEE CO SHERIFF-DET. KEVIN

GRECA/DECOY/CK REGINA LUANN WRIGHT/NO ID)

COMM. ORDER: 05-29-2013 LIC ACK COMMISSIONER GAFFNEY

06-18-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 158396 **VIOLATION DATE:** 05/03/2013

D.B.A : BUTCH'S SPORTS BAR
ADDRESS : R 1 2995 MUNSON

HUDSON MI 49247 COUNTY: LENAWEE

LICENSEE(S): SHAFFER'S SPORTS BAR, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY UCB# 13-1 (19): (LENAWEE COUNTY SD DEPS GRECA & SHARP/CLERK APRIL

MARIE DARR/ID CHECKED)

COMM. ORDER: 05-28-2013 LIC ACK COMMISSIONERCLEMENTE

06-13-2013 \$500 OR 25 DAY SUSP 801(2)

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COMPLAINT NO: 158146 VIOLATION DATE: 04/12/2013

D.B.A : CW2 MARKET

ADDRESS : 8610 S ADRIAN

JASPER MI 49248 COUNTY: LENAWEE

LICENSEE(S): CW2, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - UCB#13-1 W/DOB 10/7/93 (19): (LENAWEE COUNTY SHERIFF-DET K. GRECA/DECOY/CK

ROBERT SPENCER WILLIAMS/NO ID)

COMM. ORDER: 05-22-2013 LIC ACK COMMISSIONER GAFFNEY

06-05-2013 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158688 VIOLATION DATE: 05/15/2013

D.B.A : BENNIGAN'S

ADDRESS : 3950 E GRAND RIVER

HOWELL MI 48843 COUNTY: LIVINGSTON

LICENSEE(S): FAST CASUAL, L.L.C. INTEREST: LLC

CHARGE : NSF \$158.05 **NSF PAID 5/24/13**

COMM. ORDER: 06-04-2013 LIC ACK COMMISSIONERCLEMENTE

06-18-2013 DISMISSED

COMPLAINT NO: 158305 **VIOLATION DATE:** 04/19/2012

D.B.A : JOHNNY B'S ITALIAN GARDEN

ADDRESS : 9280 W US 2

NAUBINWAY MI 49762 COUNTY: MACKINAC

LICENSEE(S): BEATO, JOHN INTEREST: IND

CHARGE : NSF CHECK \$199.78 ***NSF PD 5/16/13***

COMM. ORDER: 05-22-2013 LIC ACK COMMISSIONER GAFFNEY

06-05-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 158398 **VIOLATION DATE:** 05/04/2013

D.B.A : WALGREEN #4452 ADDRESS : 51008 GRATIOT

CHESTERFIELD MI 48051

CHESTERFIELD MI 48051 COUNTY: MACOMB

LICENSEE(S): WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST: CRP

CHARGE: SALE TO MINOR DECOY X-204 (20): (LCC INVS JONES & BLAU/CLERK RONALD ERIC PHILLIPS/ID

CHECKED)

COMM. ORDER: 06-03-2013 LIC ACK COMMISSIONER GAFFNEY

06-18-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 154417 **VIOLATION DATE:** 08/23/2012

D.B.A : CY'S FOOD CENTER #2
ADDRESS : 33090 GROESBECK

FRASER MI 48026 COUNTY: MACOMB

LICENSEE(S): CY'S FOOD CENTER #2, INC. INTEREST: CRP

CHARGE: 1-4) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY SYNTHETIC MARIJUANA AS CAPTAIN SALVIA, THUNDERBOLT SALVIA,

WOODSTOCK PURPLE HAZE AND PURPLE FAIRY : (FRASER PD-PETTYES/ULEWICZ)

COMM. ORDER: 05-21-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT

06-05-2013 1)\$300, 2)DISMISSED WITH PREJUDIC, 3)\$300, 4)DISMISSED WITH PREJUDICE FOR A

TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

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TO 06-30-2013

ORIGINAL DECISION REPORT FROM 06-01-2013

COMPLAINT NO: 158340 VIOLATION DATE: 05/02/2013

D.B.A : OAKRIDGE SUPERMARKET

ADDRESS : 31240 GROESBECK

FRASER MI 48026 COUNTY: MACOMB

LICENSEE(S): RALLER CORPORATION INTEREST: CRP

CHARGE: SALE TO MINOR DECOY CI D-10/108 (17): (FRASER DPS, OFC ZIELINSKI & LT KOLKE/CLERK MILES

MARTINEZ/ID CHECKED)

COMM. ORDER: 05-30-2013 LIC ACK COMMISSIONER GAFFNEY

06-18-2013 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157813 VIOLATION DATE: 03/27/2013

D.B.A : LOUIE'S DINING
ADDRESS : 58510 MAIN

NEW HAVEN MI 48048 COUNTY: MACOMB

LICENSEE(S): LOUIE'S DINING INC. INTEREST: CRP

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-05-2012
BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-26-2012 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-25-2013 LIC ACK COMMISSIONER CLEMENTE

06-05-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 158303 **VIOLATION DATE:** 03/19/2013

D.B.A : KEG & CASH SHOP ADDRESS : 28885 BUNERT

WARREN MI 48093 COUNTY: MACOMB

LICENSEE(S): JOMAST, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY LE-100 (19): (WARREN PD OFCS KIRBY & EIDT/CLERK GORGIES L GORGIES/ID

NOT CHECKED)

COMM. ORDER: 05-22-2013 LIC ACK COMMISSIONER GAFFNEY

06-05-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157938 **VIOLATION DATE:** 04/13/2013

D.B.A : JOE'S PARTY STORE INC.

ADDRESS : 23201 HOOVER

WARREN MI 48089 COUNTY: MACOMB

LICENSEE(S): JOSEPH'S PARTY STORE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY X-301 (18): (LCC INVS HAMPTON AND BRANER/CLERK STEVEN ALLEN

BENNETT/ID NOT CHECKED)

COMM. ORDER: 05-21-2013 LIC ACK COMMISSIONER GAFFNEY

06-05-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157817 **VIOLATION DATE:** 03/15/2013

D.B.A : RIGGER'S BAR & GRILL

ADDRESS : 17080 SIXTH

ARCADIA MI 49613 COUNTY: MANISTEE

LICENSEE(S): RIGGER'S BAR AND GRILL, LLC INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-09-2012
BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-14-2012:

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 05-22-2013 HEARING HELD CADILLAC GAFFNEY/HALL/CONTRACT RULE 15(E)

06-05-2013 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED AS OF AUGUST 31, 2013. THIS SUSPENSION IS WAIVED IF WRITTEN PROOF OF SERVER TRAINING ACCEPTABLE TO THE COMMISSION, IS PROVIDED TO THE COMMISSION IN ACCORDANCE WITH COMMISSION'S LICENSING ORDER OF MAY 9, 2012. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

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TO 06-30-2013

04/03/2013

VIOLATION DATE :

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MIDLAND CENTER FOR THE ARTS D.B.A

1801 W ST ANDREWS ADDRESS

158559

COMPLAINT NO:

MIDLAND MI 48640 COUNTY: MIDLAND

LICENSEE(S) : CENTER HOSPITALITY, LLC INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-29-2012 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-02-2012

(MLCC SERVER TRAINING COORDINATOR)

06-10-2013 LIC ACK COMMISSIONER CLEMENTE COMM. ORDER :

06-17-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 158691 VIOLATION DATE : 05/15/2013

BENNIGAN'S D.B.A : ADDRESS 6603 EASTMAN

> MIDLAND MI 48640 COUNTY: MIDLAND

LICENSEE(S) : QUICK CASUAL CORPORATION CRP INTEREST :

NSF \$226.38 **NSF PAID 5/24/13** CHARGE

06-04-2013 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

06-18-2013 DISMISSED

COMPLAINT NO: 158690 VIOLATION DATE : 05/15/2013

D.B.A BENNIGAN'S ADDRESS 6603 EASTMAN

> MIDLAND 48640 MΙ COUNTY: MIDLAND

LICENSEE(S) : QUICK CASUAL CORPORATION INTEREST :

NSF \$234.79 **NSF PAID 5/24/13** CHARGE 06-04-2013 LIC ACK COMMISSIONER COMM. ORDER :

06-18-2013 DISMISSED

COMPLAINT NO: 157811 VIOLATION DATE : 03/19/2013

THE UPTOWN BAR D.B.A

ADDRESS 8 W FRONT

> MONROE MI 48161 COUNTY: MONROE

LICENSEE(S): LARKIN, LEONARD L INTEREST : GPI

WROBEL, SANDRA M INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-22-2012 CHARGE BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-18-2012:

(MLCC SERVER TRAINING COORDINATOR)

05-02-2013 LIC ACK COMMISSIONER CLEMENTE COMM. ORDER :

06-05-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 158049 VIOLATION DATE : 04/20/2013

D.B.A THE OLD CLOVER BAR

ADDRESS 817 FOREST

> MUSKEGON MI 49442 COUNTY: MUSKEGON

LICENSEE(S) : CRP GARZA, INC. INTEREST :

SALE TO MINOR DECOY BUSKARD (19): (MUSKEGON PD OFC LAMSMA AND WILSON/CLERK RONDA VOLK/ID CHARGE

CHECKED)

COMM. ORDER : 05-15-2013 LIC ACK COMMISSIONERCLEMENTE

06-05-2013 \$800 OR 40 DAYS SUSP - SEC 801(2)

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TO 06-30-2013

04/20/2013

VIOLATION DATE :

ORIGINAL DECISION REPORT FROM 06-01-2013

D.B.A : RED LOBSTER #6254

158198

ADDRESS : 1681 STERNBERG

COMPLAINT NO:

MUSKEGON MI 49442 COUNTY: MUSKEGON

LICENSEE(S): GMRI, INC. (A FLORIDA CORPORATION) INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY W/DOB 9/22/94 (18): (FRUITPORT PD-OFC ANDREW HUNT/DECOY/CK KORI ANN

MCKEOWN/ID)

COMM. ORDER: 05-17-2013 LIC ACK COMMISSIONER GAFFNEY

06-05-2013 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157468 **VIOLATION DATE:** 12/09/2012

D.B.A : NUBBY'S LOUNGE ADDRESS : 604 E SHERMAN

MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON

LICENSEE(S): NUBBY'S, INC. INTEREST: CRP

CHARGE: ALLOW FIGHTS OR BRAWLS ON THE LICENSED PREMISES: (MLCC ENFORCEMENT-P.BRANDT AND MUSKEGON

HEIGHTS PD-OFC D. ANDERSON)

COMM. ORDER: 05-16-2013 LIC ACK COMMISSIONER GAFFNEY

06-05-2013 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 157275 VIOLATION DATE: 02/03/2013

D.B.A : ORION SPORTS BAR & GRILL

ADDRESS : 1172 S LAPEER

LAKE ORION MI 48360 COUNTY: OAKLAND

LICENSEE(S): K.I.S., INC. INTEREST: CRP

CHARGE: 1) ALLOWED FIGHTS OR BRAWLS ON PREMISES; 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF A

CUSTOMER BY ANOTHER CUSTOMER, KAILA NEWCOMB BY KARRIE CALDWELL; 3) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER BY ANOTHER CUSTOMER, KARRIE CALDWELL BY KAILA NEWCOMB:

(OAKLAND COUNTY SHERIFF DEPARTMENT-BUHL)

COMM. ORDER: 06-18-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ADVISEMENT

06-18-2013 DISMISSED WITH PREJUDICE

COMPLAINT NO: 158135 **VIOLATION DATE:** 04/17/2013

D.B.A : BREAKTIME BILLIARDS BAR AND GRILL

ADDRESS : 30770- 30850 BECK

NOVI MI 48377 COUNTY: OAKLAND

LICENSEE(S): BREAKTIME BILLIARDS, INC. INTEREST: CRP

CHARGE : NSF \$452.70

COMM. ORDER: 05-22-2013 LIC ACK COMMISSIONERCLEMENTE

06-13-2013 50.00 FURTHER, COMMISSIONER ORDERS THALL ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CAHRGES AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT

PAID WITHIN 45 DAYS FRO THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE

TERMINATED, PURSUANT TO RULE 436.1107

COMPLAINT NO: 157520 **VIOLATION DATE:** 02/26/2013

D.B.A : GREENFIELD PARTY SHOPPE

ADDRESS: 22883 GREENFIELD

SOUTHFIELD MI 48075 COUNTY: OAKLAND

LICENSEE(S): NALOU L.L.C. INTEREST: LLC

CHARGE : NSF CHECK \$8249.67 ***NSF PAID 3/26/13***

COMM. ORDER: 06-18-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT

06-18-2013 \$50 EACH COMB W/157521 TOTAL \$100 OR 5 DAY SUSP NEG SET

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TO 06-30-2013

ORIGINAL DECISION REPORT FROM 06-01-2013

COMPLAINT NO: 157721 VIOLATION DATE : 03/18/2013

GREENFIELD PARTY SHOPPE D.B.A

22883 GREENFIELD ADDRESS

> SOUTHFIELD MI 48075 COUNTY: OAKLAND

LICENSEE(S) : NALOU L.L.C. INTEREST : LLC

NSF CHECK \$4680.54 ***NSF PAID 4/8/13*** CHARGE

06-18-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

> 06-18-2013 \$50 EACH COMB W/157520 TOTAL \$100 OR 5 DAY SUSP NEG SET

COMPLAINT NO: 157484 02/27/2013 VIOLATION DATE :

D.B.A

ADDRESS 336 JOHN R :

> TROY MT 48083 COUNTY: OAKLAND

LICENSEE(S) : SIMBAD, INC. INTEREST : CRP

1) SOLD OR FURNISHED ALCOHOL TO UNIDENTIFIED PATRONS BETWEEN 2:00AM AND 7:00AM; 2) CHARGE

PERMITTED CONSUMPTION OF ALCOHOL BY UNIDENTIFIED PATRONS BETWEEN 2:30 AM AND 7:00 AM; 3) PERMITTED LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN LICENSEE OR THE LICENSEE'S WORKING, BONA-FIDE EMPLOYEE(S), UNIDENTIFIED PATRONS BETWEEN 2:30 AM AND 7:00 AM; 4) LABIB YALDA, THE CLERK, SERVANT AGENT, OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION OR

ACT, SPECIFICALLY: PERMITTED OR ALLOWED SMOKING IN A PROHIBITED AREA; 5) FAILED TO COOPERATE AND/OR OBSTRUCTED LAW ENFORCEMENT IN THE COURSE OF INSPECTING OR INVESTIGATING LICENSED PREMISES, WHILE ENFORCING MICHIGAN LIQUOR CONTROL CODE: (TROY PD-D. DREWAK, S.

BRAZEL AND D. CAMPBELL)

05-13-2013 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-04-2013 1)\$300, 2)\$100, 3)\$100, 4)DISMISSED WITH PREJUDICE, 5)\$300 FOR A TOTAL OF THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISION OF ADM RULE 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADM RULE 436.1029, WHICH MAY SUBJECT THE LICENSEE

TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 157483 VIOLATION DATE: 02/24/2013

D.B.A

ADDRESS 336 JOHN R

> TROY MI 48083 COUNTY: OAKLAND

LICENSEE(S) : SIMBAD, INC. INTEREST : CRP

1) SOLD OR FURNISHED ALCOHOL TO UNIDENTIFIED PATRONS ON SUNDAY BETWEEN 2:00AM AND 12:00 CHARGE

NOON; 2) PERMITTED CONSUMPTION OF ALCOHOL BETWEENN 2:30 AM AND 12:00 NOON ON SUNDAY; 3) PERMITTED LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAT LICENSEE OR THE LICENSEE'S WORKING, BONA-FIDE EMPLOYEE(S), UNIDENTIFIED PATRONS BETWEEN 2:30 AM AND 12:00 NOON ON SUNDAY; 4) LABIB YALDA, THE CLERK, SERVANT AGENT, OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: PERMITTED OR ALLOWED SMOKING IN A PROHIBITED AREA: (TROY

POLICE DEPARTMENT-D. DREWAK AND JONES)

05-14-2013 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-04-2013 1)\$300, 2-3)\$100 EACH, 4)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$500.00. COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISION OF ADM RULE 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADM RULE 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL

PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

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ORIGINAL DECISION REPORT FROM 06-01-2013

TO 06-30-2013

COMPLAINT NO: 158322 VIOLATION DATE: 04/30/2013

D.B.A : HOT ROCK PIZZA
ADDRESS : 1893 E BIG BEAVER

TOUS E DIG BEAVER

TROY MI 48083 COUNTY: OAKLAND

LICENSEE(S): HOT ROCK PIZZA, LLC INTEREST: LLC

CHARGE: 1) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO MUSES TAVERNA, LLC WITHOUT
PRIOR APPROVAL FROM MLCC; 2) ALLOWED MUSES TAVERNA, LLC, WHOSE NAME DOES NOT APPEAR ON
LICENSE TO DEPLY HER OR DEPLY. (2) LEASED, COLD OR TRANSFERRED POSSESSION OF A PORTION

LICENSE, TO DERIVE USE OR BENEFIT; 3) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL FROM MLCC; 4) OBTAINED A LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF MUSES TAVERNA, LLC, WHOSE NAME DOES NOT APPEAR ON

LICENSE : (LCC INV JENSEN)

COMM. ORDER: 05-31-2013 LIC ACK COMMISSIONER GAFFNEY

06-04-2013 200.00 FOR CHARGE 1 AND 100 EACH FOR CHARGE NOS. 2, 3 AND 4 TOTAL 500.00 OR 25 DAY SUSPENSION TOTAL FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS THE LICENSEE ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO AUGUST 26, 2013, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS SUSPENDEND. IF PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 158399 VIOLATION DATE: 11/03/2012

D.B.A : BP GAS STATION
ADDRESS : 7400 FARMINGTON

WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND

LICENSEE(S): BARBAT BPA, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY X-211 (20): (LCC INVS ANDERSON & JEFFERSON/CLERK SABENDRA JOSHI/ ID

NOT CHECKED)

COMM. ORDER: 05-29-2013 LIC ACK COMMISSIONER GAFFNEY

06-18-2013 \$500 OR 25 SUSP - SEC 801(2)

COMPLAINT NO: 157822 **VIOLATION DATE:** 03/20/2013

D.B.A : DON LUIS AUTHENTIC MEXICAN GRILL & BAR

ADDRESS : BEACON SOUARE SHOPPING CENTER 422 N BEACON

GRAND HAVEN MI 49417 COUNTY: OTTAWA

LICENSEE(S): DON LUIS, INC.

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-29-2012

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-19-2012 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-26-2013 LIC ACK COMMISSIONER CLEMENTE

06-05-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 158140 **VIOLATION DATE:** 04/23/2013

D.B.A : EXIT RESTAURANT
ADDRESS : 9143 E BIRCH RUN

BIRCH RUN MI 48415 COUNTY: SAGINAW

LICENSEE(S): EXIT RESTAURANT INC. INTEREST: CRP

CHARGE : SALE TO MINOR - DECOY CI#13-10 W/ DOB 11/23/94 (18): (SAGINAW CO SHERIFF - DEPUTIES KOLB &

SWALWELL/DECOY/CK EMILY COGGINS/ID CHECKED PER DET. KOLB ON 5-6-2013)

COMM. ORDER: 05-17-2013 LIC ACK COMMISSIONERCLEMENTE

06-03-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

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ORIGINAL DECISION REPORT FROM 06-01-2013

COMPLAINT NO: 158077 VIOLATION DATE: 04/12/2013

D.B.A : TODD'S BAR
ADDRESS : 5346 DIXIE

SAGINAW MI 48601 COUNTY: SAGINAW

LICENSEE(S): 5346 DIXIE, INC. INTEREST: CRP

CHARGE : PURCHASED DURING FEBRUAY 2013 MORE THAN 9 LITERS OF SPIRITS FROM LIQUOR KING : (LCC INV

BANCHARD)

COMM. ORDER: 05-21-2013 LIC ACK COMMISSIONER GAFFNEY

06-05-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 158054 VIOLATION DATE: 04/16/2013

D.B.A : BAYWOOD LOUNGE

ADDRESS : 2734 BAY

SAGINAW MI 48603 COUNTY: SAGINAW

LICENSEE(S): O'MIPA, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY LAN-302 (18): (LCC INVS BLANCHARD & HINTZ/CLERK TERESA LYNN WARD/ID

NOT CHECKED)

COMM. ORDER: 05-16-2013 LIC ACK COMMISSIONERCLEMENTE

06-05-2013 \$400, \$100 WAIVED FOR A TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 158693 VIOLATION DATE: 05/14/2013

D.B.A : BENNIGAN'S

ADDRESS : 3095 TITTABAWASSEE

SAGINAW MI 48604 COUNTY: SAGINAW

LICENSEE(S): QUICK CASUAL CORPORATION INTEREST: CRP

CHARGE: NSF \$74.37 **NSF PAID 5/24/13**

COMM. ORDER: 06-04-2013 LIC ACK COMMISSIONERCLEMENTE

06-18-2013 DISMISSED

COMPLAINT NO: 158689 **VIOLATION DATE:** 05/15/2013

D.B.A : BENNIGAN'S

ADDRESS: 3095 TITTABAWASSEE

SAGINAW MI 48604 COUNTY: SAGINAW

LICENSEE(S): QUICK CASUAL CORPORATION INTEREST: CRP

CHARGE: NSF \$266.47 **NSF PAID 5/24/13**

COMM. ORDER: 06-04-2013 LIC ACK COMMISSIONERCLEMENTE

06-18-2013 DISMISSED

COMPLAINT NO: 158199 **VIOLATION DATE:** 04/20/2013

D.B.A : WHITE'S BAR
ADDRESS : 2609 STATE

SAGINAW MI 48602 COUNTY: SAGINAW

LICENSEE(S): WHITE'S BAR, INC. INTEREST: CRP

CHARGE : 1-2) SALE TO MINORS - CI#13-11 W/DOB 6/27/95 (17) & CI#13-08 W/DOB 4/9/93 (20): (SAGINAW

COUNTY SHERIFF-SGT. MIGUEL GOMEZ & DET DVORAK/DECOYS/CK VICKIE LEE BRADY/NO ID)

COMM. ORDER: 05-16-2013 LIC ACK COMMISSIONERCLEMENTE

06-05-2013 1-2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP.

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ORIGINAL DECISION REPORT FROM 06-01-2013

COMPLAINT NO: 158200 VIOLATION DATE : 04/20/2013

GENESEE MARKET D.B.A 1115 W GENESEE ADDRESS

> SAGINAW MI 48602 COUNTY: SAGINAW

LICENSEE(S) : DALER, INC. INTEREST :

GURWINDER SINGH, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D CHARGE

PREMISES, SPECIFICALLY: FURNISHED TOBACCO TO A MINOR IN VIOLATION OF MCL 722.641: (SAGINAW COUNTY SHERIFF-SGT. MIGUEL GOMEZ & DET. HEATHER DVORAK/DECOY CI 13-11 W/DOB 6/27/95 (17))

05-23-2013 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

06-13-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 157479 VIOLATION DATE : 01/21/2011

D.B.A FINE FOOD & SPIRITS

220 W CHICAGO ADDRESS

> STURGIS MI 49091 COUNTY: ST JOSEPH

LICENSEE(S) : BOUNDARY WATERS COFFEE & CAFE' LLC INTEREST :

MADE A FALSE OR FRAUDULENT ORAL AND WRITTEN STATEMENT TO MLCC, SPECIFICALLY: THE LICENSEE CHARGE

HAS NEVER BEEN ARRESTED, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING MLCC TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON, JOHN HEINRICH FARRAND IN

EVADING THE PROVISIONS OF THE MLCC : (INV'S REEDER AND SCHMIDT) 06-06-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCO ADVISEMENT

06-18-2013 COMMISSIONER WARNS THE LICENSEE THAT THE MICHIGAN CONTROL CODE IS STRICTLY

ENFORCED.

COMPLAINT NO: 157480 VIOLATION DATE : 02/25/2013

LA ESPERANZA D.B.A

COMM. ORDER :

300 N CENTERVILLE ADDRESS

> MI 49091 STURGIS COUNTY: ST JOSEPH

LA ESPERANZA, INC. INTEREST : LICENSEE(S): CRP

1) ADDED SPACE TO PHYSICAL STRUCTURE OF PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF MLCC; CHARGE

2) CHANGED NATURE OF BUSINESS FOR WHICH LICENSE WAS ISSUED BY ADDING RESTAURANT SEATING WITHOUT PRIOR WRITTEN APPROVAL OF MLCC; 3) ALLOWED UNLAWFUL GAMBLING DEVICES, NAMELY A TROPICAL TREASURE QUARTER-PUSH MACHINE; 4) ALLOWED UNLAWFUL GAMBLING WITH A TROPICAL TREASURE OUARTER-PUSH MACHINE :

(MLCC ENFORCEMENT-K. COX/J. REEDER)

COMM. ORDER : 06-06-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT

> 06-28-2013 100.00 EACH FOR CHARGES NOS 1 AND 2; AND 250 EACH FOR CHARGE 3 AND 4 TOTAL 700.00 OR 35 DAY SUSP, FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMM TO THIS LICENSEE AT

THE ABOVE NAMED ADDRESS BE SUSPENDEND AS OF DECEMBER 31, 2013, WITH THIS SUSPENSION BEING WAIVED IF THE LICENSEE OBTAINS COMMISSION APPROVAL FOR THE SPACE THAT WAS ADDED AND THE NATURE OF THE BUSINESS WAS CHANGED PREVIOUSLY, WITHOUT PRIOR COMMISSION APPROVAL; OR ALTERNATIVELY SOME OTHER RESOLUTION TO THE ABOVE CHARGES IS REACHED WITH COMMISSION APPROVAL. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS THE REQUIRED APPROVALS

ARE OBTAINED FROM THE COMMISSION OR THE LICENSES AND PERMITS ARE TERMINATED PURUSANT TO RULE 436.1107.

COMPLAINT NO: 158562 VIOLATION DATE : 04/11/2013

WHEATY'S PUB D.B.A : ADDRESS 204 S CEDAR

> MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT

LICENSEE(S): WHEATY'S PUB. LLC INTEREST : LLC

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-26-2012 CHARGE BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-10-2012

(MLCC SERVER TRAINING COORDINATOR)

05-23-2013 LIC ACK COMMISSIONER CLEMENTE COMM. ORDER :

> 06-05-2013 200.00 OR 10 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED AS OF AUGUST 15, 2013 WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITHT HE PROVISIONS OF ADMINISTRATIVE COMM SEPTEMBER 26, 2012 ORDER. THIS SUSPENSION SHALL

> REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENESES AND PERMITS ARE TERMINATED PRUSUANT TO THE

PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

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TO 06-30-2013

04/16/2013

VIOLATION DATE :

ORIGINAL DECISION REPORT FROM 06-01-2013

D.B.A : NINA'S SOUTH SIDE MARKET

158075

ADDRESS : 503 S OAK

COMPLAINT NO:

DURAND MI 48429 COUNTY: SHIAWASSEE

LICENSEE(S): J. D. HANSEN, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY LAN-302 (18): (LCC INVS BLANCHARD & HINTZ/CLERK DORA PEARL JEWELL/ID

CHECKED)

COMM. ORDER: 05-17-2013 LIC ACK COMMISSIONERCLEMENTE

06-05-2013 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157515 VIOLATION DATE: 02/27/2013

D.B.A : FIELD PHARMACY
ADDRESS : 7404 WOODBURY

LAINGSBURG MI 48848 COUNTY: SHIAWASSEE

LICENSEE(S): FIELD PHARMACY, INC. INTEREST: CRP

CHARGE: NSF CHECK \$888.56 ***NSF OUTSTANDING***

COMM. ORDER: 05-13-2013 HEARING HELD LANSING MOURNING/GEISSLER/DECLERCQ RULE 15(D)

06-11-2013 COMBINED WITH 3-157208 \$300.00 FOR EACH CHARGE TOTAL 600.00 ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDEND IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTILT HE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED PURUSANT TO RULE 436.1107. FURTHER, THE ALJ ORDERS THAT THE LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FORM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 157208 **VIOLATION DATE:** 02/16/2013

D.B.A : FIELD PHARMACY
ADDRESS : 7404 WOODBURY

LAINGSBURG MI 48848 COUNTY: SHIAWASSEE

LICENSEE(S): FIELD PHARMACY, INC. INTEREST: CRP

CHARGE: NSF CHECK (483.78)***NSF CHECK NOT PAID***

COMM. ORDER: 05-13-2013 HEARING HELD LANSING MOURNING/GEISSLER/DECLERCQ RULE 15(D)

06-11-2013 COMBINED WITH 3-157515 \$300.00 FOR EACH CHARGE TOTAL 600.00 ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDEND IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTILT HE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED PURUSANT TO RULE 436.1107. FURTHER, THE ALJ ORDERS THAT THE LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FORM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE MAILING DATE OF THIS ORDER

FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 157166 **VIOLATION DATE:** 02/05/2013

D.B.A : LOS CUATRO AMIGOS

ADDRESS : 1631 E M 21

OWOSSO MI 48867 COUNTY: SHIAWASSEE

LICENSEE(S): RIO VERDE, LLC INTEREST: LLC

CHARGE: NSF CHECK (203.52)

COMM. ORDER: 05-13-2013 HEARING HELD LANSING MOURNING/GEISSLER/DECLERCQ RULE 15(D)

06-11-2013 300.00 FURTHER, ALJ ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGE, AND TOTAL TINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURUSANT TO RULE 436.1107. FURTHER THE ALJ ORDERS THAT THE LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FORM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE MAILING DATE OF THIS ORDER.

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TO 06-30-2013

LLC

COMPLAINT NO: 156388 VIOLATION DATE : 12/31/2012

LEGENDS SPORTS BAR AND GRILL D.B.A

1027 E MICHIGAN ADDRESS

CHARGE

PAW PAW MI 49079 COUNTY: VAN BUREN

LICENSEE(S) : BULLPEN OF PAW PAW, INC. INTEREST :

1) SALE TO INTOX PERSON, CHRISTOPHER EVANS; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW CHARGE

INTOX PERSON TO FREQUENT OR LOITER: (PAW PAW VILLAGE PD-OFCS R. HUSTON AND D. WILLIAMS) AMENDED COMPLAINT RECEIVED, AMENDED BY ADDING WITNESS JOHN WRONA. CHARGES STILL SAME : 1)

SALE TO INTOX PERSON, CHRISTOPHER EVANS; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX

PERSON TO FREQUENT OR LOITER: (PAW PAW VILLAGE PD-OFCS R. HUSTON AND D. WILLIAMS)

04-09-2013 HEARING ADJORNED ON RECORD GAFFNEY/HALL/DELCERCQ LICENSEE WANTS TO BRING IN COMM. ORDER :

WITNESSES AND CONSULT AND ATTY. COSTS \$57.20

06-06-2013 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ

06-18-2013 1)\$300 2)DISMISSED WITH PREJUDICE 3)\$100 TOTAL \$400 OR 20 DAY SUSP

COMPLAINT NO: 158143 VIOLATION DATE: 03/13/2013

FREDONIA GROCERY D.B.A : ADDRESS 11515 PLEASANT LAKE

> MANCHESTER MI 48158 COUNTY: WASHTENAW

LICENSEE(S) : SCHNEIDER, LINDA SUE IND INTEREST :

SALE TO MINOR - DECOY RIVET W/DOB 6/13/93 (19): (WASHTENAW COUNTY SHERIFF-CORPORAL J. CHARGE

HILOBUK/DECOY/CK LINDA SHNEIDER/NO ID) 05-17-2013 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

06-03-2013 \$400, WAIVE \$100 FOR A TOTAL OF \$300 OR 15 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 156828 VIOLATION DATE : 01/15/2013

THE CREEK BAR AND GRILL D.B.A

ADDRESS 50521 HURON RIVER

> BELLEVILLE MI 48111

LICENSEE(S): PBR VENTURES, LLC INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-20-2012 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-13-2012:

COUNTY: WAYNE

(MLCC SERVER TRAINING COORDINATOR)

05-22-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(E) COMM. ORDER :

06-06-2013 \$200 OR 10 DAY SUSP

COMPLAINT NO: 158311 VIOLATION DATE : 04/24/2013

D.B.A GODFATHER LOUNGE ADDRESS 15838 W SEVEN MILE

DETROIT MI 48235 COUNTY: WAYNE

LICENSEE(S) : BOLDEN CORP INTEREST :

NSF CHECK \$792.47 **NSF PAID 5/17/13** CHARGE 05-23-2013 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

06-13-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 157343 VIOLATION DATE : 02/21/2013

D.B.A 8 MILE LIQUOR SHOP

17317- 17321 W EIGHT MILE ADDRESS

> DETROIT MI 48235 COUNTY: WAYNE

LICENSEE(S) : C & S LIQUOR, INC. INTEREST : CRP

NSF CHECK \$2257.42, CHECK PAID. CHARGE

05-29-2013 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

06-18-2013 \$100 OR 5 DAYS SUSP.

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ORIGINAL DECISION REPORT FROM 06-01-2013

COMPLAINT NO: 158014 VIOLATION DATE: 02/25/2013

D.B.A : IDEAL PARTY STORE
ADDRESS : 20050 W WARREN

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): ANKAWI, TARIK IND

CHARGE: LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CERTIFICATE OF

COMPLIANCE : (DPD-TM,13-19, LT QUARELLO & SGT BUGLO)

COMM. ORDER: 05-16-2013 LIC ACK COMMISSIONERCLEMENTE

06-05-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 157307 VIOLATION DATE: 01/27/2013

D.B.A : KENWOOD MARKET
ADDRESS : 9400 WOODWARD

DETROIT MI 48202 COUNTY: WAYNE

LICENSEE(S): KENWOOD MARKET, INC.

INTEREST: CRP

CHARGE: 1-2) KENWOOD MARKET, INC., D/B/A KENWOOD MARKET, THE LICENSEE,

ENGAGED IN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE AND NO CERTIFICATE OF COMPLIANCE: (DPD/TACTICAL MOBILE/13-11/D. BUGLO/C. QUARELLO)

COMM. ORDER: 06-17-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT

06-25-2013 1)DISMISSED WITH PREJUDICE 2)\$100 TOTAL \$100 OR 5 DAY SUSP NEG SET

COMPLAINT NO: 158570 **VIOLATION DATE:** 04/25/2013

D.B.A : REVOLUTION LOUNGE
ADDRESS : 1601 SPRINGWELLS

DETROIT MI 48209 COUNTY: WAYNE

LICENSEE(S): REVOLUTION LOUNGE, INC INTEREST: CRP

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-08-2012
BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-24-2012 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 06-14-2013 LIC ACK COMMISSIONER CLEMENTE

06-25-2013 200.00 OR 10 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' AUGUST 8, 2012 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO

THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 157305 **VIOLATION DATE:** 01/21/2013

D.B.A : AMORI'S

ADDRESS: 1404 E JEFFERSON

DETROIT MI 48207 COUNTY: WAYNE

LICENSEE(S): AMORI'S MARKETPLACE, INC. INTEREST: CRP

CHARGE: ALBERT AMMORI, THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION OR ACT SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE: (DETROIT POLICE DEPARTMENT-TACTICAL MOBILE/13-9/D. BUGLO/C.

QUARELLO

COMM. ORDER: 06-04-2013 LIC ACK COMMISSIONERCLEMENTE

06-18-2013 \$100 OR 5 DAYS SUSP.

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ORIGINAL DECISION REPORT FROM 06-01-2013

COMPLAINT NO: 157106 VIOLATION DATE: 12/23/2012

D.B.A : H R LOUNGE

ADDRESS : 12449 CONANT

DETECTT MT 40

DETROIT MI 48213 COUNTY: WAYNE

LICENSEE(S): TOP TIER, LLC INTEREST: LLC

CHARGE: 1) PERMITTED OR ALLOWED ON PREMISES, PARESE DANAE JONES, WHO WAS UNDER 18YO TO WORK OR

ENTERTAIN ON A PAID OR VOLUNTARY BASIS; 2-8) CLERK, SERVANT, AGENT, OR EMPLOYEE, JADA BRIGGS, TEQUELIA R. CROSS, PAIGE M. PLEASANT, SHERRIONA D. STOKES, DAZSHANAE V. TAYLOR, INDIA RINGSTAFF AND PARESE DANAE JONES ENGAGED IN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS LICENSE-DANCER; 9) CLERK, SERVANT, AGENT, OR EMPLOYEE, MILES K. JACKSON, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY NO SEXUALLY ORIENTED BUSINESS LICENSE-WAITRESS; 10) CLERK, SERVANT, AGENT, OR EMPLOYEE, LEANNE M. SIKKILA ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY NO SEXUALLY ORIENTED BUSINESS LICENSE-WAITRESS; 11) CLERK, SERVANT, AGENT, OR EMPLOYEE, CHARDONAY L. STALLINGS, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY NO SEXUALLY ORIENTED BUSINESS LICENSE-BARTENDER; 12) CLERK,

SERVANT, AGENT, OR EMPLOYEE, ANTWAN KLEINER, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY NO SEXUALLY ORIENTED BUSINESS LICENSE-MANAGER: (DPD-NORTHEAST/13-6/E. DECKER,

A. MATELIC, E. FJOLLA, R. DOUGLAS)

COMM. ORDER: 05-20-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)

06-05-2013 DUE TO THE SERVERITY OF THESE CHARGES, SPECFICALLY CHARGE NO. 1, THE

COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE

ABOVE NAMED ADDRESS, REVOKED IMMEDIATELY.

COMPLAINT NO: 158219 VIOLATION DATE: 03/04/2013

D.B.A : DEAN'S PARTY SHOPPE
ADDRESS : 410 W MC NICHOLS

DETROIT MI 48203 COUNTY: WAYNE

LICENSEE(S): DEAN'S LIQUOR SHOPPE, INC.

CHARGE: NSF CHECK \$1480.66

COMM. ORDER: 05-20-2013 LIC ACK COMMISSIONERCLEMENTE

06-05-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 157424 **VIOLATION DATE:** 02/28/2013

D.B.A : PALMS MARKET
ADDRESS : 6324 GRATIOT

DETROIT MI 48207 COUNTY: WAYNE

LICENSEE(S): JUSTIN ONE, INC. INTEREST: CRP

CHARGE: NSF CHECK \$9320.03 ***NSF PAID 3-21-13***

COMM. ORDER: 05-14-2013 LIC ACK COMMISSIONER GAFFNEY

06-05-2013 \$100 COMBINED WITH 157425 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 157425 **VIOLATION DATE:** 03/01/2013

D.B.A : PALMS MARKET
ADDRESS : 6324 GRATIOT

DETROIT MI 48207 COUNTY: WAYNE

LICENSEE(S): JUSTIN ONE, INC. INTEREST: CRP

CHARGE: NSF CHECK \$8063.93 ***NSF PAID 3-21-13***

COMM. ORDER: 05-14-2013 LIC ACK COMMISSIONER GAFFNEY

06-05-2013 \$100 COMBINED WITH 157425 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 157678 **VIOLATION DATE:** 02/19/2013

D.B.A : CHET'S PARTY STORE
ADDRESS : 5401 E MC NICHOLS

DETROIT MI 48212 COUNTY: WAYNE

LICENSEE(S): RAY BROTHERS, INC. INTEREST: CRP

CHARGE: 1) RAY BROTHERS, INC., LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT SPECIFICALLY: NO

RETAIL CIGARETTE LICENSE; 2) RAY BROTHERS, INC., LICENSEE, ENGAGED IN ILLEGAL
OCCUPATION/ACT SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE: (DETROIT POLICE DEPARTMENT/13-

14/TACTICAL MOBILE-BUGLO/QUARELLO)

COMM. ORDER: 06-18-2013 1)\$50 2)\$50 \$100 OR 5 DAY SUSP 15(D)

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ORIGINAL DECISION REPORT FROM 06-01-2013

COMPLAINT NO: 157309 VIOLATION DATE: 01/18/2013

D.B.A : THE WELL BAR

ADDRESS : 1228 RANDOLPH

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): GTV ENTERPRISES, INC. INTEREST: CRP

CHARGE : CHRISTOPHER W. THOMPSON, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF LICENSEE, ENGAGED IN

ILLEGAL OCCUPATION OR ACT SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE: (DETROIT

POLICE DEPARTMENT-CENTRAL DISTRICT/13-7/D. SZILAGY/S. HALL/R. MARTIN)

COMM. ORDER: 05-16-2013 LIC ACK COMMISSIONER GAFFNEY

06-05-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 157679 VIOLATION DATE: 02/06/2013

D.B.A : LIVERNOIS FOODWAY
ADDRESS : 7901 LIVERNOIS

DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S): A&A LIVERNOIS, INC. INTEREST: CRP

CHARGE: 1)A&A LIVERNOIS, INC., AKA NATIONAL FOOD, INC, THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT SPECIFICALLY: NO RETAIL CIGARETTE LICENSE; 2) A&A LIVERNOIS, INC., AKA

NATIONAL FOOD, INC, THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT SPECIFICALLY: NO

CERTIFICATE OF COMPLIANCE : (DPD/13-15/TACTICAL MOBILE-BUGLO/QUARELLO)

COMM. ORDER: 06-17-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)

06-18-2013 1)\$50 2)\$50 \$100 OR 5 DAY SUSP 15D

COMPLAINT NO: 158310 VIOLATION DATE: 04/19/2013

D.B.A : DETROIT PALACE
ADDRESS : 8105 FENKELL

DETROIT MI 48238 COUNTY: WAYNE

LICENSEE(S): K & D PALACE, INC.

CHARGE: NSF CHECK \$3112.74 **NSF PAID 5/10/13**

COMM. ORDER: 06-03-2013 LIC ACK COMMISSIONER GAFFNEY

06-18-2013 \$300 OR 15 DAY SUSP. ALSO LICENSEE PAY FOR PURCHASES OF ALCOHOL FROM THE MLCC WITH A CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 2 YEARS FROM DATE OF THIS ORDER.

COMPLAINT NO: 157680 **VIOLATION DATE:** 02/07/2013

D.B.A : GRAND VALUE DRUGS
ADDRESS : 10920 W GRAND RIVER

DETROIT MI 48204 COUNTY: WAYNE

LICENSEE(S): NAIMA, INC. INTEREST: CRP

CHARGE: 1) NAIMA, INC, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT SPECIFICALLY: NO RETAIL CIGARETTE LICENSE; 2) NAIMA, INC., AKA NATIONAL FOOD, INC, LICENSEE, ENGAGED IN ILLEGAL

OCCUPATION/ACT SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE: (DETROIT POLICE DEPARTMENT/13-

16/TACTICAL MOBILE-BUGLO/QUARELLO)

COMM. ORDER: 06-17-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT

06-18-2013 1)DISMISSED WITH PREJUDICE 2)\$100 TOTAL \$100 OR 5 DAY SUSP NEG SET

COMPLAINT NO: 154013 VIOLATION DATE: 07/10/2012

D.B.A : NEW PANAMA BAR
ADDRESS : 5400 CHOPIN

DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S): LA SIERRA CORPORATION INTEREST: CRI

CHARGE: 1-3) LICENSEE OR EMPLOYEE, RAMON CORRAL-MIRANDA, ENGAGED IN ILLEGAL ACT OR CONVICTED OF

ILLEGAL ACT-NO CITY OF DETROIT BUSINESS LICENSE, NO CITY OF DETROIT ID TAGS ON COIN OPERATED MACHINES, AND NO CERTIFICATE OF COMPLIANCE: (DETROIT POLICE DEPARTMENT/12-

117/TACTICAL MOBILE-ZAWISLAK/JOHNSON/MCWHORTER)

COMM. ORDER: 03-27-2013 HEARING ADJORNED ON RECORD ON BEHALF OF AG ASEVEDO.

 $\tt 06-17-2013~HEARING~HELD~SOUTHFIELD~CLEMENTE/MCDOWELL/GIBSON~RULE~15(D)$

06-18-2013 1)\$50 2)\$50 3)\$50 \$150 OR 7 DAY SUSP 15(D)

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ORIGINAL DECISION REPORT FROM 06-01-2013

TO 06-30-2013

COMPLAINT NO: 157517 VIOLATION DATE : 02/25/2013

#1 SPIRITS LIQUOR D.B.A 2841 COCHRANE ADDRESS

DETROIT MI 48216 COUNTY: WAYNE

LICENSEE(S) : #1 SPIRITS LIQUOR, LLC INTEREST : LLC

NSF CHECK \$127.35 **PAID 3/22/13** CHARGE 06-03-2013 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

06-18-2013 \$50 OR 3 DAYS SUSP.

157575 COMPLAINT NO: 03/08/2013 VIOLATION DATE :

D.B.A ROSE MARKET : ADDRESS 23960 GIBRALTAR :

> FLAT ROCK MT 48134 COUNTY: WAYNE

LICENSEE(S): ROSE MARKET, INC. INTEREST : CRP

NSF CHECK \$1926.44 ***NSF PAID 3/21/13*** CHARGE

06-18-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK COMM. ORDER :

> 06-18-2013 \$300 EACH COMB W/157736 LICENSEE IS TO PAY FOR PURCHASES OF ALCOHOL BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 2 YEARS FROM THE DATE THIS ORDER IS

TOTAL \$600 OR 30 DAY SUSP MAILED.

COMPLAINT NO: 157736 VIOLATION DATE : 03/22/2013

D.B.A : ROSE MARKET : 23960 GIBRALTAR ADDRESS

FLAT ROCK MI 48134

COUNTY: WAYNE

LICENSEE(S): ROSE MARKET, INC. INTEREST : CRP

NSF CHECK \$1731.36 ***NSF PAID 3/21/13*** CHARGE

06-18-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK COMM. ORDER :

> LICENSEE IS TO PAY FOR PURCHASES OF ALCOHOL BY 06-18-2013 \$300 EACH COMB W/157575 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 2 YEARS FROM THE DATE THIS ORDER IS

TOTAL \$600 OR 30 DAY SUSP

COMPLAINT NO: 153916 VIOLATION DATE : 06/02/2012

D.B.A GOODFELLAS LOUNGE : ADDRESS : 20912 HARPER

> HARPER WOODS MI 48225 COUNTY: WAYNE

LICENSEE(S) : D & Z LLC INTEREST :

1) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 2) ALLOWED THE ANNOYING AND/OR CHARGE

MOLESTING OF AN EMPLOYEE, MARY CZARNECKI, BY ANOTHER EMPLOYEE, MARIO DESANTIS : (HARPER

WOODS POLICE DEPARTMENT-STAGER/TEATSORTH)

05-20-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E) COST \$91.10 COMM. ORDER :

> 06-05-2013 10 DAY SUSP 1)INSUFFICIENT EVIDENCE 2)\$300 FURTHER THE COMMISSIONER WARNS THE LICENSEE THAT A SIMILAR VIOLATION WITH THE COMMISSION COULD RESULT IN A REVOCATION OF THE LICENSE & THAT SUCH BEHAVIOR OF THE LICENSEE IS NOT CONDUCIVE TO HAVING THE PRIVILEGE OF

RETAINING A LIQUOR LICENSE FROM THE COMMISSION. \$300 OR 15 DAY SUSP & \$91.10 W/FEES

TOTAL \$391.10 RULE 15(E)

COMPLAINT NO: 157611 03/16/2013 VIOLATION DATE :

RITE AID PHARMACY STORE #4801 D.B.A :

: 31245 EIGHT MILE ADDRESS

> LIVONIA MI 48152 COUNTY: WAYNE

LICENSEE(S): RITE AID OF MICHIGAN, INC. INTEREST :

SALE TO MINOR DECOY X-204 (20): (LCC INVS MEDLER AND HARDAWAY/CLERK CAROLYN JEAN CHARGE

LAWRENCE/ID CHECKED)

06-18-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

06-18-2013 \$300 OR 15 DAY SUSP 801(2) NEG SET

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ORIGINAL DECISION REPORT FROM 06-01-2013

COMPLAINT NO: 158654 VIOLATION DATE : 05/08/2013

D.B.A TRADEVINE MARKET

40522 ANN ARBOR TRAIL ADDRESS

> PLYMOUTH MI 48170 COUNTY: WAYNE

LICENSEE(S) : S&S ONE, INC. INTEREST : CRP

NSF CHECK \$219.51 **NSF PAID 5/23/13** CHARGE 06-04-2013 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

06-18-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 156857 01/29/2013 VIOLATION DATE :

D.B.A PLYMOUTH HILTON GARDEN INN

ADDRESS 14600 SHELDON :

> PLYMOUTH MT 48170 COUNTY: WAYNE

LICENSEE(S): MLQ MB HOTELS 2011, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST:

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-18-2012 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-26-2012

(MLCC SERVER TRAINING COORDINATOR)

05-22-2013 LIC ACK COMMISSIONER CLEMENTE COMM. ORDER :

06-05-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 158567 VIOLATION DATE : 04/09/2013

D.B.A 112 BAR

39114 MICHIGAN ADDRESS

> WAYNE MI 48184 COUNTY: WAYNE

112 BAR, INC. LICENSEE(S) : INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-29-2012 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-08-2012:

(MLCC SERVER TRAINING COORDINATOR)

06-05-2013 LIC ACK COMMISSIONER CLEMENTE COMM. ORDER :

06-25-2013 150.00 FOR 7 DAY SUSPENSION FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPNDED AS OF SEPTEMBER 3, 2013, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSWIONERS' AUGUST 29, 2012 ORDER. THIS

SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED

PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107

157685 COMPLATNT NO: 03/22/2013 VIOLATION DATE :

ROARING 20'S SALOON D.B.A :

ADDRESS 210 S MITCHELL

> CADILLAC MI 49601 COUNTY: WEXFORD

LICENSEE(S) : FEISTER ENTERPRISES, INC.

1) ALLOWED ON THE LICENSED PREMISES 4 ELECTRONIC GAMING MACHINES USED FOR GAMBLING CHARGE

PURPOSES; 2) ALLOWED WAGERING ON 4 ELECTRONIC GAMING MACHINES ON LICENSED PREMISES; 3) ALLOWED ON THE LICENSED PREMISES A 'QUARTER PUSHER' MACHINE USED FOR GAMBLING PURPOSES; 4) ALLOWED WAGERING ON A 'QUARTER PUSHER' MACHINE ON LICENSED PREMISES : (CADILLAC POLICE

DEPARTMENT-COLLINS)

04-25-2013 LIC ACK COMMISSIONER COMM. ORDER :

06-05-2013 1-4)\$150 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP.

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